

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

The Torrance Redevelopment Agency convened in regular session on Tuesday, September 27, 2005, at 10:18 p.m. in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Mauno, McIntyre, Nowatka, Scotto, Witkowsky and Chairman Walker.

Absent: None.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

2. AFFIDAVIT OF POSTING

MOTION: Member Mauno moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Nowatka, and passed by unanimous roll call vote.

3. APPROVAL OF MINUTES – September 20, 2005

MOTION: Member Mauno moved for the approval of the September 20, 2005 minutes as written. The motion was seconded by Member Nowatka and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

- a. Redevelopment Staff recommends that the Redevelopment Agency establish the Meadow Park Parking Lot Maintenance Fee for Fiscal Year 2005-2006 at \$3.54 per space per month to cover the cost of maintenance of the parking lots.

MOTION: Member McIntyre moved to concur with staff recommendation. The motion was seconded by Member Scotto and passed by unanimous roll call vote.

- b. The Agency Treasurer and Redevelopment Agency Staff recommend that the Redevelopment Agency accept and file the Monthly Investment Report for the month of August 2005. (Companion to Council Item)

MOTION: Member Scotto moved to accept and file the monthly investment report for the month of August 2005. The motion was seconded by Member McIntyre and passed by unanimous roll call vote.

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

None.

7. **REPORTS OF COMMITTEES**

None.

8. **ADDENDUM MATTERS**

None.

9. **ORAL COMMUNICATIONS**

None.

10. **REQUEST FOR EXECUTIVE SESSION**

None.

11. **ADJOURNMENT**

At 10:22 p.m., the meeting was adjourned to October 4, 2005 at 6:00 p.m. for the regular meeting in the Council Chambers.